

MINUTES

Special Sales Tax Citizens Review Committee

Date: Monday, December 7, 2020
Time: 6:00 P.M.
Location: REMOTE ONLINE

Agenda

- **Roll Called at 6:00 p.m.**
 - Present: Lisa Emerson, Darrell Swofford, Jim Schaap, Jason Hull,
 - Absent: Rudolph Pieters, Deborah Sommer, Jeremy Bledsoe
- **Approve the 10-12-2020 minutes.**
 - Emerson, seconded by Hull, made a motion to adopt. The motion was approved by a vote 4-0-3.
 - Ayes: Emerson, Hull, Schaap, Swofford
 - Nays: None
 - Absent: Pieters, Sommer, Bledsoe
 - Jeremy Bledsoe joined the meeting 6:05 p.m.
- **Request for Capital Sales Tax Expenditures:**
 - Agree that the expenditure of an amount not to exceed \$43,000 meets the intent of the Capital Sales Tax for the purchase of Impact Squad Vehicle Purchase and Upfit for the Police Department.
 - Swofford, seconded by Hull, made a motion to adopt. The motion was approved by a vote 5-0-2.
 - Ayes: Swofford, Hull, Emerson, Schaap, Bledsoe
 - Nays: None
 - Absent: Pieters, Sommer
 - Agree that the expenditure of an amount not to exceed \$85,000 for the purchase of 2 police vehicle replacement and upfit for Police Department.
 - Emerson, seconded by Bledsoe, made a motion to adopt. The motion was approved by a vote 5-0-2.
 - Ayes: Emerson, Bledsoe, Swofford, Schaap, Hull
 - Nays: None
 - Absent: Pieters, Sommer
- **Request for Public Safety Sales Tax Expenditures:**
 - Agree that the expenditure of an amount not to exceed \$10,201.30 meets the intent of the Public Safety Sales Tax for the purchase of QNAP/SAN Storage System and Hard Drives for the Police Department.
 - Bledsoe, seconded by Swofford, made a motion to adopt. The motion was approved by a vote 5-0-2.
 - Ayes: Bledsoe, Swofford, Emerson, Schaap, Hull
 - Nays: None
 - Absent: Pieters, Sommer
 - Agree that the expenditure of an amount not to exceed \$4,783.68 meets the intent of the Public Safety Sales Tax for the purchase of Barracuda Mail Archiver Maintenance, StarWitness Support and Maintenance, and Veeam software license for the Police Department.

- Hull, seconded by Emerson, made a motion to adopt. The motion was approved by a vote 5-0-2.
 - Ayes: Hull, Emerson, Bledsoe, Swofford, Schaap
 - Nays: None
 - Absent: Pieters, Sommer
- Agree that the expenditure of an amount not to exceed \$11,350 meets the intent of the Public Safety Sales Tax for the purchase of uniforms and minor equipment for the Police Department.
 - Emerson, seconded by Bledsoe, made a motion to adopt. The motion was approved by a vote 5-0-2.
 - Ayes: Emerson, Bledsoe, Swofford, Schaap, Hull
 - Nays: None
 - Absent: Pieters, Sommer
- Agree that the expenditure of an amount not to exceed \$4,000 meets the intent of the Public Safety Sales Tax for the purchase of Impact Squad police radios for the Police Department.
 - Emerson, seconded by Bledsoe, made a motion to adopt. The motion was approved by a vote 5-0-2.
 - Ayes: Emerson, Bledsoe, Swofford, Schaap, Hull
 - Nays: None
 - Absent: Pieters, Sommer
- **Adjourn.**
 - Emerson, seconded by Bledsoe, made a motion to adjourn. The motion was approved unanimously. The meeting adjourned at 6:20 p.m.